AGENDA

Regular Meeting of the Bedford City Council Tuesday, August 11, 2015 Bedford City Hall Building A 2000 Forest Ridge Drive Bedford, Texas 76021

Council Chamber Work Session 5:30 p.m. Council Chamber Regular Session 6:30 p.m.

COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW ONLINE AT http://www.bedfordtx.gov

COUNCIL CHAMBER WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- · Report on City Secretary Office activities.
- Present report on the 2015 City of Bedford Fourth Fest.

EXECUTIVE SESSION

To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to Block 6, Lot 1A, Bedford Forum Addition.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to the First State Addition.
- c) Pursuant to Section 551.074: personnel matters City Manager Contract.

REGULAR SESSION

CALL TO ORDER/GENERAL COMMENTS

INVOCATION (Senior Pastor Kevin Smith)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/UPCOMING EVENTS

<u>OPEN FORUM</u>

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Proclamation declaring August 12, 2015 as Emerging Leaders Day in the City of Bedford.

APPROVAL OF THE MINUTES

- 2. Consider approval of the following City Council minutes:
 - a) June 20, 2015 work session
 - b) June 23, 2015 regular session

PERSONS TO BE HEARD

- 3. The following individual has requested to speak to the Council tonight under Persons to be Heard:
 - a) Hank Henning, 2604 Morningside Drive, Bedford, Texas 76021 Requested to speak to the Council regarding thanking the City's first responders for all they do for Bedford.

NEW BUSINESS

- 4. Public hearing and consider an ordinance to rezone Lot A, Block 10, Bedford Heights Addition, located at 924 Simpson Terrace, Bedford, Texas from Planned Unit Development (PUD) to Amended Planned Unit Development (PUD), allowing for the Pinnacle Group to operate a Community Home/Assisted Living Facility. The subject property is generally located south of Simpson Terrace and west of Shady Brook Drive. (Z-274)
- 5. Public hearing and consider an ordinance to amend Ordinance 15-3122, for Lot A, Block 17-R, Stonegate Addition, located at 1428 Brown Trail, Bedford, Texas allowing for Grubbs Auto Properties to amend the approved site plan for the installation of a wrought iron fence with masonry base along Brown Trail and a portion of Old Kirk Road. The property is generally located south of Old Kirk Road and east of Brown Trail. (Z-277)
- 6. Public hearing and consider an ordinance to rezone Lot 1, Block 1, Georgetowne Addition, located at 1953 Bedford Road, Bedford, Texas from (H) Heavy Commercial to (H/SUP) Heavy Commercial/Specific Use Permit, specific to Section 3.2.C(10)g, Animal Hospitals and Clinics for the Care and Temporary Boarding of Domestic Household Pets, Vet Offices, Clinics, the Office and Clinic of a Doctor of Veterinary Medicine, not including outside treatment pens, allowing for Perry Champange to operate an indoor pet grooming, boarding and veterinary services facility. The subject property is generally located north of Bedford Road and west of Barr Drive. (Z-278)
- 7. Receive the 2015 Ad Valorem Tax Roll from the Tarrant Appraisal District as certified by the Chief Appraiser, Jeff Law.
- 8. Receive the certified anticipated collection rate from the Tarrant County Tax Assessor-Collector for the City of Bedford, Texas.
- 9. Consider a proposed tax rate and set two public hearings on the proposed tax rate.
- 10. Call a public hearing on the proposed FY 2015-2016 budget to be held on August 25, 2015 at 6:30 p.m.
- 11. Consider a resolution authorizing the City Manager to enter into a contractual agreement for employee dental, health and life and accidental death and dismemberment insurance benefits with CIGNA.
- 12. Consider a resolution approving the City of Bedford's Section 125 Plan that allows employees to make contributions for insurance premiums and Health Savings Accounts (HSA) on a pre-tax basis as allowable under the Internal Revenue Service (IRS) Code Section 125.
- 13. Consider a resolution authorizing the City Manager to enter into the first year of a four-year contract with Scobee Foods, Inc., for the purchase of prisoner meals for the Detention Facility.

- 14. Consider a resolution authorizing the City Manager to enter into a contract with the Hurst-Euless-Bedford Independent School District to provide two School Resource Officers for the 2015/16 school year, in the amount of \$153,850, paid for by the District.
- 15. Consider a resolution authorizing the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Bedford and the cities of Fort Worth, Arlington, Hurst, North Richland Hills and the County of Tarrant, Texas for the Fiscal Year 2015 Byrne Justice Assistance Grant (JAG) Formula Program Award.
- 16. Consider a resolution to approve a license agreement addendum to the Meadowpark License Agreement with the Hurst-Euless-Bedford Independent School District.
- 17. Consider a resolution authorizing the City Manager to purchase playground structures from Play & Park Structures in the amount of \$103,048.48.
- 18. Consider a resolution adopting the Tarrant County Mitigation Action Plan as this jurisdiction's Multi-Hazard Mitigation Plan and executing the actions in the plan subject to available funding.
- 19. Consider a resolution of the City Council of the City of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with Aldwin Zim.
- 20. Report on most recent meeting of the following Boards and Commissions:
- ✓ Animal Shelter Advisory Board Councilmember Fisher
- ✓ Beautification Commission Councilmember Turner
- ✓ Community Affairs Commission Councilmember Farco
- ✓ Cultural Commission Councilmember Champney
- ✓ Investment Committee Councilmember Turner
- ✓ Library Advisory Board Councilmember Farco
- ✓ Parks and Recreation Board Councilmember Sartor
- √ Teen Court Advisory Board Councilmember Gebhart
- 21. Council member Reports
- 22. City Manager/Staff Reports

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- c) Pursuant to Section 551.074: personnel matters City Manager Contract.

23. Take any action necessary as a result of the Executive Session.

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday. August 7, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to <a href="mailed-meeting-new-meeting-ne